

January 22, 2008  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
<a href="#">* Minutes of the Meeting of 12/11/2007</a>	5	
Portfolio:		08:35 AM
<a href="#">Monthly Portfolio Update</a>	20	
		08:55 AM
Investment Manager Comments	5	
		09:00 AM
10-Minute Break	10	
Executive Director		
		09:10 AM
<a href="#">Legislative Update</a>	5	
<a href="#">Indemnification Update</a>	5	
<a href="#">Executive Director Status Update</a>	5	
<a href="#">Deputy Director Status Update</a>	5	
<a href="#">Employer Survey Results - Perow</a>	5	
Fiscal:		09:35 AM
<a href="#">Fiscal Update/Expense Reports- Monroe</a>	15	
Travel - Administrative - Portfolio		
		09:50 AM
Future Board Meetings:		
February 26, 2008 8:30 a.m., Boise - PERSI office		
March 25, 2008 8:30 a.m., Boise - PERSI office		
April 22, 2008 8:30 a.m., Boise - PERSI office		
Adjournment		
* Decision of the Board Requested		09:50 AM